

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Thursday, October 29, 2015

1:00 PM

Meeting Location:

Iowa Finance Authority; Presentation Conference Room, 2015 Grand Avenue, Des Moines; OR
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Notes: This is an open, public meeting and may be recorded for minute taking purposes. The Executive Committee has nine voting members according to statute. Because this meeting has as a main purpose a vote on CoC competition items, some alternate members were called up in place of regular members who have conflicts of interest related to the CoC competition. Voting members for this meeting include: Donna Phillips (chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, David Binner, Stefanie Munsterman-Robinson, Karin Hamilton, Julie Bergeson, and Sandy Johnson. At least 5 members are needed to obtain a quorum.

Resources:

Agenda and resources will be available online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>. Resources include:

- Appeals submitted regarding 2015 CoC new project scoring and ranking (may not be available online in advance, due to necessarily short time-frame for submission)
- DRAFT 2015 ICH Letter to the Governor
- DRAFT 2015 CoC Planning Project Application
- DRAFT Updated Conflict of Interest Disclosure Statement and Form
- DRAFT Updated Governance Charter

I. Introductions

II. Approval of Agenda – *Action Item*

III. Selected Committee Items

a. Continuum of Care (*Tim Wilson or Zeb Beilke-McCallum*)

- i. Review appeals submitted for Continuum of Care new project scoring and ranking – *Action Item*
- ii. Finalize all Tier 1 and Tier 2 new and renewal project rankings and amounts

b. Public Awareness Committee (*David Binner or Stefanie Munsterman-Robinson*)

- i. Draft 2015 ICH Letter to the Governor

IV. Iowa Finance Authority staff report (*Amber Lewis*)

The Iowa Council on Homelessness (cont.)

- a. Review 2015 CoC Planning Project Application DRAFT
Overview: Only one Planning Project may be submitted from each CoC, and only the Collaborative Applicant may submit it. It doesn't compete with any other project application; it isn't subject to the ranking, and it doesn't displace any funding that would otherwise be available for any other project. IFA has prepared this application draft based on input from a number of CoC members and stakeholders. Suggestions are welcome.
 - b. CoC Consolidated Application: *Meeting tomorrow (10/30/15) in Grinnell*
 - c. HUD Vets@Home Technical Assistance: *Update—waiting until after CoC competition; need main contact person for this.*
 - d. ICH Conflict of Interest process: *Review and update*
 - e. ICH Governance Charter: *Requested changes for CoC Consolidated Application*
 - f. Iowa Quality Standards Phase III, with State Public Policy Group: *Update*
 - g. New item recommendation for all ICH meetings: *Lightening-round updates from all members present, after the main business of every meeting. No more than one minute per person (longer items requested in advance as separate agenda items).*
- V. Old Business
- VI. New Business
- VII. Establish agenda for November 20, 2015, ICH meeting
- a. Item from Institute for Community Alliances on HMIS change? Or delayed until January?
 - b. Others items?
- VIII. Public Comment
- IX. Date and time of next Executive Committee meeting
- a. Confirm: Friday, December 18, 2015
 - b. *Regular schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- X. Adjourn